

MINUTES  
Regular/Work Session Meeting  
Board of Education  
April 28, 2014

The board of education toured the Tolles Career and Technical Center at 6:30pm.

The Dublin Board of Education of the Dublin City School District, Dublin, Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code, at Tolles Career and Technical Center, 7877 U.S. 42, Plain City, Ohio on Monday, April 28, 2014 at 7:30 p.m. Mrs. Lynn May presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

**CALL TO ORDER / ROLL CALL**

Members present: Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine, Mr. Rick Weininger

Members absent: None

Superintendent: Dr. Todd Hoadley; Treasurer/CFO: Mr. Stephen Osborne; Executive Director of Human Resources: Mr. Richard Bailey; Executive Director of Student Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

**PLEDGE OF ALLEGIANCE**

**ITEM 14-049 - APPROVAL OF AGENDA**

Mr. Melody moved, Mr. Harris seconded to approve the agenda.

AYES: Mr. Harris, Mr. Melody, Mr. Valentine, Mr. Weininger, Mrs. May

NAYES: None

Mrs. May declared the motion approved.

**SUPERINTENDENT'S REPORT / COMMENTS**

**Tolles Career & Technical Center Presentation**

Dr. Hoadley noted that he and the board were very impressed with the facility and students of Tolles Career & Technical Center and thanked Ms. Wilson for the tour.

Ms. Kim Wilson, *Superintendent Tolles Career & Technical Center*, introduced Ms. Coryanna Fraley, *Tolles Student*, and Mr. Shane Haggerty, *Marketing Manager* who presented perspectives and information about the center.

Mr. Harris, *Dublin City Schools and Tolles Career & Technical Center* board member, thanked Ms. Wilson and the Dublin City School board, and noted that the center has wonderful opportunities for students.

**Lean Six Sigma Presentation - OSU Students**

Dr. Hoadley and Ms. Morud introduced the following students who presented their Lean Six Sigma project "*Maintenance Work Flow for Dublin City Schools*".

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Mr. Justin Baker  
Ms. Caitlin Hwang  
Mr. Dean Renner

Mr. Ryan Barta  
Mr. Shawn Kwon

The students worked with district administration and maintenance staff to identify solutions to work order efficiency. Recommendations included:

- |                           |  |
|---------------------------|--|
| Tool Carts                | In-School Cabinets                       |
| Designated Parking Places | Designated Emergency Techs and Rotations |
| Cross Training            |  |

The board thanked the OSU students, our administrative staff and maintenance staff for their participation in the efficiency project. The board expressed interest in further analysis of cost savings and customer satisfaction.

Dr. Evans, (OSU student advisor) thanked Dublin City Schools for their collaboration with the students on this project.

**Administrative Hiring Update**

Riverside Elementary Principal: Interviews: April 30, May 1  
Grizzell Middle School Principal: Interviews: May 7, 8

Interviews are currently taking place for Administrative Interns and Math and Literacy Coaches.

**LEARNING AND TEACHING**

**Graded Course of Studies for Language Arts Grades 4 – 8**

The Graded Course of Studies for Language Arts Grades 4 - 8 was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

**FUTURE AGENDA ITEMS**

None

**ITEM 14-050- ADJOURNMENT**

At 8:25 p.m., Mr. Valentine moved, and Mr. Weininger seconded to adjourn.

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine, Mr. Weininger  
NAYES: None

Mrs. May declared the motion approved.

	Attest _____
Lynn May, President	Stephen Osborne, Treasurer / CFO